

FRIENDS OF THE MOTHER LODE FAIRGROUNDS

Board of Directors Meeting Agenda October 12, 2017

ITEM	WHO
1. Call meeting to order	President
2. Pledge	Committee
3. Establish quorum (3)	President
4. Recognize guests/ Public comment	President
5. Approval of agenda	Committee
6. Approval of minutes for June 8, 2017 and August 29, 2017	Committee
7. President's report	President
8. Treasures report	Treasurer
9. Membership report	Vicki
10. Old business	
A. Dedicate a brick program	Mary
B. Shopping Extravaganza	Shelly
C. Purchase of two Baby Stations (approved March 9, 2017)	Committee
D. Progress of bathroom renovations (\$4,000 approved)	Committee
E. Planning for March 3 fund raiser dinner/ project to fund	Committee
11. New Business	
A. None	

Next meeting November 9, 2017

Fair Board meeting October 25, 2017

Please check the Fair Website for time and date of the Fair Board Committees.